

# Public Hospital District #2 Board Special Meeting Agenda

FEBRUARY 8, 2017  
8:00 to 9:30 a.m.

Verdant Community Wellness Center

---

- |    |  |               |      |
|----|--|---------------|------|
| 1. | Call to Order  | Deana Knutsen | 8:00 |
| 2. | Value Village property development discussion                    | All           | 8:00 |
| 3. | Executive Session  | All           | 8:50 |
|    | a) Consider the legal risks of a proposed action of the District |               |      |
| 4. | Public Comment   |               | 9:15 |
| 5. | Open Session & Adjourn   | Deana Knutsen | 9:30 |

**PUBLIC HOSPITAL DISTRICT NO. 2 OF SNOHOMISH COUNTY, WASHINGTON**

**SPECIAL MEETING/STUDY SESSION**

**February 8, 2017**

**8:00 a.m.**

**Verdant Community Wellness Center**

**Commissioners  
Present**

Deana Knutsen, President  
J Bruce Williams, M.D., Secretary  
Fred Langer, Commissioner  
Bob Knowles, Commissioner  
Karianna Wilson, Commissioner (8:15 a.m. arrival)

**Staff**

Robin Fenn, Superintendent  
George Kosovich, Assistant Superintendent &  
Program Director  
Lisa King, Finance Director  
Jennifer Piplic, Marketing Director  
Sue Waldin, Community Wellness Program Manager  
Sandra Huber, Outreach Specialist  
Karen Goto, Executive Assistant  
Members of the community

**Guests**

Brad Berg, Foster Pepper  
Molly Wolf, Ankrom Moisan

**Call to Order**

The Special Meeting of the Board of Commissioners was called to order by President Knutsen at 8:01 a.m.

**Value Village Property  
Development Discussion**

Value Village's lease is currently set to end in December 2018. The board discussed the need to make a decision on this lease by December 2017. Dr. Fenn, Mr. Kosovich and Ms. King had a meeting with the leadership of Swedish Edmonds on January 10, 2017 and the leadership expressed their needs for the hospital.

Commissioners discussed the pros and cons of  
1) keeping the Value Village property status quo,  
2) developing a medical office building, and  
3) developing a behavioral health center.

Commissioner Langer proposed that the board form a committee with two commissioners to work on this issue. The Executive Committee will discuss this idea.

Commissioners were interested in feedback from federal and local legislators, local community groups such as the Korean Women's Association, the Health Care Authority, Snohomish Health District, Swedish,

Dr. Fenn will provide the board with a plan and Gantt Chart by March 22, 2017.

**Executive Session**

President Knutsen recessed the special meeting into Executive Session at 8:47 a.m. to consider the legal risks of a proposed action of the district. President Knutsen stated that the board would reconvene in 30 minutes and no action would be taken in Executive Session.

**Open Session**

The board reconvened into Open Session at 9:15 a.m.

**Public Comment**

Mr. Jeremy DuBose of First Western Development Services in Edmonds, WA asked the board to consider removing a use restriction on a property in Edmonds allowing the development of a medical office building adjacent to the current medical office building on 76<sup>th</sup> Ave housing the Everett Clinic. He noted that the Everett Clinic is bursting at the seams in their current space and is interested in expanding. He asked the commissioners to use the same form as was used in 2011 to remove the restriction. Mr. DuBose also asked the board about their vision for the Hwy 99 corridor and expressed interest in partnering with the District to develop the area into a medical corridor with direct community ties. Mr. DuBose provided some schematic drawings for the commissioners to review.

President Knutsen informed Mr. DuBose that the board will discuss his request further at the regular February board meeting, but action may not be taken.

**Adjourn**

The meeting was adjourned at 9:17 a.m.

**Attest By:**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary